DRAFT

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 4, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Nichols at 8:39 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Taylor, Krautkramer, Langdon, Keehan, Zelinski, Rollins-Jump, Benner, Nichols
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 4/21/15
Moved by Ald. Benner seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

2. Special Administration Committee, 4/27/15
Moved by Ald. Benner seconded by Ald. Rollins-Jump to approve minutes.
Motion carried on voice vote.

D. COMMUNICATIONS
1. CA Captain, 4/30/15; Local Government Property Insurance Fund (LGPIF)
No discussion/action.

E. DISCUSSION/ACTION ITEMS
1. O-10-15 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances (Mayor; Common Council) (Introduced by Ald. Benner)
Moved by Ald. Zelinski not to recommend O-10-15.

Chairman Nichols ruled the motion was out of order after consulting with CA Captain.

General discussion ensued on Common Council and Committee procedures, Roberts Rules of Order, options instead of holding items, creating Council Rules.

Moved by Ald. Benner seconded by Ald. Rollins-Jump to recommend to Common Council O-10-15 An ordinance Amending Title 2, Chapter 2 of the Code of Ordinances (Mayor; Common Council)
Motion carried on roll call 5-3.
Ald. Nichols, Krautkramer, Keehan, Rollins-Jump, Benner voted yes.
Ald. Taylor, Langdon, Zelinski voted no.

F. ADJOURNMENT
Moved by Ald. Keehan seconded by Ald. Langdon to adjourn at 9:17 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk